

MINUTES

Franklin Elementary General Meeting Minutes

January 14, 2019

In Attendance

Rita Hardy, Carly Pray, Amy Murdica, Mason Moore, Hailey Larich, Santino Larich, Jo Russell (Star program), Tatyana Kjellberg, Tracey Madden, Rene' Barba, Meghan Jinguji, Mica Heilman and Michelle Norman.

Welcome and Call to Order

The meeting was called to order at 1:19 PM by Carly Pray.

Guest Speaker: Presentation by Natalie Reynolds from Apex Leadership Co.

-Local Fundraising program with a leadership component to work with PBIS

-Jog-a-thons and Dance-a-thons

-STRONG acronym (Selfless, Trustworthy, Never give up, Grateful)

-Present during character building and fundraising event with a different theme each year

-2 Week Plan (see packet and website)

The meeting minutes from December were reviewed and approved.

Treasurer update/President's Report

Treasurer Update: Sonny Larich

-Working on the creation of Accounting Logs got Restricted accounts

-An Addendum was made to the budget under the Science Camp heading to account for Science Camp deposit. \$2600-\$15000

-Anticipates the 2020 Fiscal year to be completed by May

-Treasurer's report was reviewed and approved

President's Report: Carly Pray

-By-Laws were distributed for review.

-A plan was made to vote via email.

Principal and Teacher Representative Reports

Principal Report: Meghan Jinguji

-Discussion about tamale fundraiser for Science Camp. Concern about management of money earned. The deadline for payment is March 28 for April 9-12 camp date. Meghan will meet with Mindy Mohenbrot to decipher official status.

Teacher Reports: Carly Pray will meet with Jenny Portillo for the rest of this year.

Committee Reports

Dinner Auction Update-Santino and Hailey.

-Contract is signed with "Cover Me Bad."

-Ongoing meetings with Granite Bay Country Club.

-Meeting with Auction company to narrow down Big Ticket items and add more Local features. We are accepting donations for Auction items.

-Would like to add back Games such as "Split the Deck" and 50/50.

-Tickets expected to be available in Feb.

Talent Show-Lead is Brandon Rowley and Mason Moore. Talent Show practice starts next week. 13 Acts at this time.

WatchDOGS-Meghan states is starting this month as planned.

Mother-Son Bowling-Michelle Norman. 2/5 from 5:30-7:30. 144 spots available. Last year sold out.

Father-Daughter Dance-Will be on March 15...still no lead. May be cancelled.

New Business

Bylaws are updated, distributed for review. We will be voting electronically (by email) in the upcoming weeks.

Next Meeting

February 8

Please come to hear about our upcoming Drama Club performance of High School Musical Jr, More Dinner Auction details, Garden Docent and Curriculum Enrichment.

Thank You for coming!